

WAKE FOREST URBAN FORESTRY BOARD

MINUTES

October 8, 2007

Members Present: Pete Jordon, Earl Creutzburg, John Patterson, Don Daria, Jennifer McGehean, Velma Boyd-Lawson (ex-officio), Lisa Potts (staff liaison)

Members Absent: John Rich, John Pelosi, Stephanie Farley

CALL TO ORDER

John Patterson called the regular meeting of the Wake Forest Urban Forestry Board to order at 7:06 p.m.

APPROVAL OF MINUTES

ACTION: Earl Creutzburg moved to approve the minutes of the September 10, 2007 meeting as submitted. Jennifer McGehean seconded and the motion carried unanimously (5-0).

OLD BUSINESS

#A. Neighborwoods Program Name Selection

Board members submitted program titles for the Neighborwoods Tree Program. Submitted names included: Next Generation Tree Program, Trees for Tomorrow, Residential Woodland Program, Green Up Wake Forest and City Green Initiative.

Earl Creutzburg made a motion to adopt "Trees for Tomorrow" as the program name and Don Daria seconded the motion. Motion carried 5-0.

NEW BUSINESS

A. Memorial Tree Planting at the Wake Forest Cemetery

A tree memorial planting has been submitted. The request is for a Star Magnolia to be planted in a location at the discretion of the Urban Forestry Board and Cemetery Board.

The planting will take place in the fall. The applicant shall be notified once the planting has taken place.

B. Eagle Scout Project

A local Scout is looking for an Eagle Scout project associated with Urban Forestry. Lisa Potts met with Mr. Santos to answer questions about the Town's Urban Forestry Program and to discuss possible projects.

The Board proposed several projects to undertake including a planting project, hardscape with sundial, benches, and planting at a town gateway. The Board will put together a list of possible projects and submit to Mr. Santos at the beginning of the year. The Board should provide Lisa Potts with ideas on what to include as possible projects.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

John Patterson, Chairman

Lisa Potts, Planner/Secretary